

No. C 101614

Due no later than March 31, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OEI PROPERTIES, INC.

PETER S. O'NEILL

~~168 N 6TH ST STE 200~~~~BOISE, ID 83702~~2242 E. Riverwalk Dr.
Boise, ID 83706

PETER S O'NEILL

~~N 168 6TH STE 200~~~~BOISE, ID 83702~~2242 E. Riverwalk Dr.
Boise, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Peter S. O'Neill	2242 E. Riverwalk Dr. Ste. 200	Boise	ID	83706
President	Derek O'Neill	2242 E. Riverwalk Dr. Ste. 200	Boise	ID	83706
Secretary	Ed Miller	277 N. 6th St., Ste 200	Boise	ID	83701

5. Organized Under the Laws of:

IDAHO
C 101614

6.

Signature

Steve Pierce

Date

2/17/06

Name

(Typed or
Printed)

Steve Pierce

Title

Accountant

Issued 01/04/2006

Do Not Tape or Staple

200603006408